

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48545

FILED
Mar 31, 2006
Secretary of State

Entity Name: REICHEL REALTY & INVESTMENT, INC.

Current Principal Place of Business:

4524 GUN CLUB ROAD #212
W PALM BEACH, FL 33415

New Principal Place of Business:

8845 N. MILITARY TRAIL
SUITE 100
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4524 GUN CLUB ROAD #212
W PALM BEACH, FL 33415

New Mailing Address:

8845 N. MILITARY TRAIL
SUITE 100
PALM BEACH GARDENS, FL 33410

FEI Number: 59-2758157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHEL, WILLIAM
10259 ALLAMANDA CIRCLE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: REICHEL, WILLIAM B.,
Address: 4524 GUN CLUB RD., STE 212
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: REICHEL, WILLIAM B.,
Address: 4524 GUN CLUB ROAD, STE 212
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: REICHEL, WILLIAM B.,
Address: 8845 N. MILITARY TRAIL #100
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: REICHEL, WILLIAM B.,
Address: 8845 N. MILITARY TRAIL #100
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM B. REICHEL

PRES

03/31/2006

Electronic Signature of Signing Officer or Director

Date